

AGENDA

PARK BOARD MEETING

March 16, 2021

5:15 PM City Hall Council Chambers (102 S. Buffalo St.)

- I. CALL TO ORDER
- **II. APPROVAL OF FEBRUARY 2021 MINUTES**
- **III. UNFINISHED BUSINESS**
 - A. Rick Swaim (Metzger Plaque)
 - **B.** Kelly Park Pond
 - C. Pike Lake Shoreline Stabilization
- **IV. NEW BUSINESS**
 - A. Donation Ker Park
 - **B.** Playground Equipment Beyer Park
 - C. 5 Year Master Plan
 - **D.** Madison Land Acquisition
 - E. Maintenance Report
 - F. Recreation Report
- V. OTHER MATTERS TO COME BEFORE THE BOARD
- VI. MEETING REVIEW
- VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.